

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A05-0056--CR (JWS)
 "USA V LAWRENCE D. DARWIN"
 DEF 1.1 DARWIN, LAWRENCE D.

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable John W. Sedwick, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 06/22/05
 Closed: 11/15/05
 No. of Defendants: 1
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: Mary Jane Haden
 Federal Public Defender
 550 W. 7th Avenue, Suite 1600
 Anchorage, AK 99501
 907-646-3400
 FAX 907-646-3480
 Serve: YES
 Type: FPD
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Crandon H. Randell
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 1.1 DARWIN, LAWRENCE D.

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	18:1708 RECEIPT OF STOLEN MAIL (F)	Sentenced (30-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A05-0056--CR (JWS)
 "USA V LAWRENCE D. DARWIN"

For all filing dates

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Document #	Filed	Docket text
NOTE - 1	06/22/05	[Re: DEF 1] Issued WOA.
1 - 1	06/22/05	[Re: DEF 1] PLF 1 Indictment.
2 - 1	06/23/05	[Re: DEF 1] JDR Grand Jury Minutes re: war of arrest to be iss; H/C ad pros to follow; no bail set; set for arr & notify USM; in state custody (ACCW).
3 - 1	06/23/05	[Re: DEF 1] PLF 1 motion (petition) for writ of H/C ad pros.
NOTE - 2	06/24/05	Issued: Writ of H/C ad pros.
NOTE - 3	06/24/05	Notation: Proposed Trial Date Setting for Arr to USDJ.
4 - 1	06/24/05	[Re: DEF 1] JDR Order granting motion (petition) for writ of H/C ad pros (3-1). cc: USA, USM, USPO, def w/USM cy
5 - 1	06/24/05	[Re: DEF 1] JDR Minute Order re Arr set for 6/28/05 at 9:30 a.m. cc: USA, USM, USPO, def w/USM cy
6 - 1	06/28/05	[Re: DEF 1] JDR Court Minutes [ECR: Caroline Edmiston] re Arraignment on Indictment (held 06/28/05); Def plead Not Guilty to Count 1 of the Indictment; Mike Dieni Appointed; Def detained; Pretrial Motions due 07/14/05; Meet and confer 06/29/05; FPTC set 08/29/05 at 8:30 a.m.; TBJ set 08/29/05 at 9:00 a.m.; Mr. Dieni unavailable until after 09/05/05. cc: USA, FPD, USM, USPO, Jury Clerk, Judge Sedwick.
7 - 1	06/28/05	[Re: DEF 1] JDR Order of Detention Pending Trial. cc: USA, FPD, USM, USPO.
8 - 1	06/28/05	[Re: DEF 1] Financial Affidavit.
9 - 1	06/28/05	[Re: DEF 1] JDR Order regarding preparation for trial. cc: USA, FPD.
10 - 1	06/29/05	[Re: DEF 1] PLF 1 Discovery Conference Certificate.
11 - 1	06/29/05	DEF 1 Attorney Appearance of M. Dieni.
12 - 1	06/30/05	[Re: DEF 1] JWS Minute Order setting TBJ on 8/29/05 @ 9:00 a.m. & FPTC on 8/29/05 @ 8:30 a.m.. cc: USA, FPD, USM, USPO, MJ Roberts, JC
13 - 1	07/13/05	DEF 1 Unopposed motion to re-schedule trial date w/att aff.
14 - 1	07/15/05	[Re: DEF 1] JWS Order denying unoppo mot to re-schedule trial date (13-1). cc: USA, FPD
15 - 1	07/15/05	[Re: DEF 1] Return of WOA executed on 6/28/05.
15 - 2	07/18/05	[Re: DEF 1] Statistical Notice of Arrest; defendant arrested 6/28/05.

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For all filing dates

Document #	Filed	Docket text
16 - 1	07/26/05	DEF 1 motion on shortened time for a bail review hearing.
17 - 1	07/27/05	[Re: DEF 1] PMP Order granting motion on shortened time for a bail review hearing (16-1); bail review hrg set for 7/29/05 at 9:30 a.m. before MJ Hall cc: USA, FPD, USM, USPO
18 - 1	07/27/05	DEF 1 Attorney Substitution of M.J. Haden for M. Dieni.
19 - 1	07/29/05	[Re: DEF 1] TWH Court Minutes [ECR: April Karper] re Bail Review Hrg (held 7/29/05); def oral mot to rls to a proposed third party custodian w/conditions DENIED; def det cont; w/att exh and wit list; cc: USA, FPD, USM, USPO, MJ Roberts, Judge Sedwick.
20 - 1	08/22/05	DEF 1 Notice of Intent to change plea.
21 - 1	08/24/05	[Re: DEF 1] JWS Minute Order setting PCOP hrg on 8/25/05 @ 9:30 a.m.; 8/29/05 FPTC & TBJ vacated. cc: USA, FPD, USPO, USM, MJ Roberts
22 - 1	08/25/05	[Re: DEF 1] JWS Court Minutes [ECR: Elisa Singleton] re PCOP (held 8/25/05); def changed plea to guilty on ct 1 of the Indt; IOS to be set by minute order. cc USA, FPD, USM, USPO, MJ Roberts
23 - 1	08/26/05	[Re: DEF 1] JWS Minute Order setting IOS on 11/10/05 @ 8:30 a.m.. cc: USA, FPD, USM, USPO, MJ Roberts
24 - 1	11/03/05	DEF 1 Notice of filing letters w/att letters.
25 - 1	11/03/05	DEF 1 Notice of filing def's statement w/att statement.
26 - 1	11/03/05	[Re: DEF 1] PLF 1 Sentencing Memorandum.
27 - 1	11/03/05	DEF 1 Sentencing Memorandum w/att exhs.
28 - 1	11/04/05	[Re: DEF 1] PLF 1 Amended Sentencing Memorandum.
29 - 1	11/10/05	[Re: DEF 1] JWS Court Minutes [ECR: April Karper] re IOS (held 11/10/05); sent imposed as stated in the judg; def's oral mot to waive the interest on the rest denied at this time.
30 - 1	11/15/05	[Re: DEF 1] JWS Judgment pleaded guilty to ct 1 of Indt (1-1); sentenced to 24 mos impr to run concur w/Ak State Case 3AN-S05-1969 CR; def remanded to USM; 36 mos SR; \$100.00 SA; \$17,099.80 in restitution. cc: USA, FPD, Def w/cnsls cy, USM, USPO, Finance, FLU, MJ Roberts
31 - 1	11/29/05	[Re: DEF 1] Partial Transcript re: IOS held 11/10/05.